

DATE: May 9, 2006

DIGITAL RECORDING: 1:10 - 1:25

- ☒ INITIAL APPEARANCE
- ☐ DETENTION HEARING
- ☐ REMOVAL HEARING (R.40)
- ☒ ARRAIGNMENT
- ☐ ARRAIGNMENT on SUPERSEDING INDICTMENT
- ☐ PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE Vanzetta Penn McPherson **DEPUTY CLERK: Wanda A. Robinson**

CASE NO. 1:06cr124-WHA

USA: Susan R. Redmond

Type Counsel: () Retained; () Panel CJA; () Waived; (☒) CDO ;

USPTO/USPO: Ron Thweatt

Defendant _____ **does** ☒ **does NOT** need an interpreter; **NAME**

- ☒ Kars. Date of Arrest 5/9/06 or ☐ karsr40
☒ kia. Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator
☒ Finaff. Financial Affidavit executed ☐ to be obtained by PTS; ☒ **ORAL** Motion for Appt. Of Counsel.
☒ koappted **ORAL ORDER** appointing Federal Defender - **Notice to be filed.**
☐ 20appt. Panel Attorney Appointed; ☐ to be appointed - prepare voucher
☐ Deft. Advises he will retain counsel. Has retained _____
☐ Government' s **ORAL** (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;
☐ Government' s **WRITTEN** Motion for Detention Hrg. filed.
☐ **DETENTION HRG** ☐ held; ☐ set for _____; ☐ Prelim. Hrg ☐ Set for _____
☐ kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered
☐ kodtn. **ORDER OF DETENTION PENDING TRIAL** entered
☒ kocondrls. Release order entered. ☒ Deft. advised of conditions of release.
☒ kbnd. ☒ **BOND EXECUTED** (M/D AL charges) \$ **25,000** Deft released (kloc LR)
☐ **BOND EXECUTED** (R40 charges) - deft to report to originating district as ordered
☐ Loc.(LC) Bond **NOT** executed. Deft to remain in Marshal' s custody
☐ ko. Deft. **ORDERED REMOVED** to originating district
☐ kwvprl. Waiver of ☐ Preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)
☐ Court finds **PROBABLE CAUSE** Defendant bound over to the Grand Jury.
☒ Karr. **ARRAIGNMENT SET FOR:** _____ ☒ **HELD**. Plea of **NOT GUILTY** entered.
☐ Trial Term _____; ☐ **PRETRIAL CONFERENCE DATE:** 6/2/06
☒ **DISCOVERY DISCLOSURES DATE:** 5/10/06
☐ Krmknn. **NOTICE** to retained Criminal Defense Attorney handed to Counsel
☐ krmvhr. Identity/Removal Hearing set for _____
☒ Kwvspt **Waiver of Speedy Trial Act Rights Executed.**

Assigned Federal Defender to inform Court regarding which term of court case should be set, either 6/26/06 or 10/24/06; Arraignment Order will be filed after the 5/17/06 Arraignment Docket.
Waiver of Speedy Trial signed in the instance case is set on the 10/24/06 term.